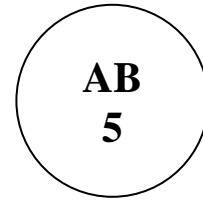


FLOOD CONTROL ADVISORY BOARD
Meeting of May 24, 2006
INFORMATION SHEET



AGENDA ITEM NO.5

AGENDA ITEM: Summary of Recent Actions by the Board of Directors.

ACTION REQUIRED: Information and discussion only. No formal action is required.

BACKGROUND: The Board of Directors took the following actions:

Meeting April 19, 2006

1. Approve minutes of meeting held February 1, 2006.
2. Approve Flood Control District Personnel Agenda (Exhibit C).
3. Approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)
4. Donations

Accept the donation reports received for March 2006 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM1900-006)
5. Settlement Agreement

Approve the settlement agreement in Flood Control District of Maricopa County v Feather CV2004-006604. This item was discussed in Executive Session on February 27, 2006. (C1906034M00) (ADM1900-004)
6. Sell Excess Parcels

Authorize the Flood Control District of Maricopa County to sell excess parcels beginning in FY 2005-06. The district will use its Disposition Program, continuing to evaluate and analyze the best potential of leasing or sales of all real property based on prevailing market conditions. The sale price will be fair market value, to be determined by a certified licensed appraiser, either at the start point of an oral auction, or, in the event of a sale to a municipality, at fair market value without an auction. If an auction takes place, district staff will sell the parcel in compliance with Arizona Revised Statutes Section 9-402, which mandates that an invitation for bid be published for the sale of all real property.

- a. Parcel No. portion BW-70-EX is located south of Van Buren Street and west of Watson Road, in the Town of Buckeye, containing 1.4710 +/- acres. (C6906071B00) (ADM1903-002)
 - b. District Parcel Numbers FP-011 (211-51-003C) and FP-012 (211-51-003D) are located south of Maddock Road on 17th Avenue, each parcel containing 1.22 +/- acres. (C6906074B00) (ADM1903-002)
- 7) Addition to Fleet
- Approve the purchase of a new 4x4 pick-up vehicle to be utilized by the Flood Control District of Maricopa County's Regulatory Floodplain Inspection Branch. The total cost of the vehicle is estimated to be \$30,000. Approval of this purchase constitutes an addition to the existing district fleet. A funding provision for the proposed vehicle acquisition is contained within the district's FY 2005-06 operating budget. (C6906072M00) (ADM1917)

Meeting May 3, 2006

1. Approve minutes of meeting held February 13, 2006 and March 15, 2006.
 2. Approve Flood Control District Personnel Agenda (Exhibit C).
 3. Approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)
 4. Bullard Wash Channel Improvements Project
- Approve intergovernmental agreement (IGA) FCD 2003A002 between the Flood Control District of Maricopa County and the City of Goodyear for cost sharing, rights-of-way acquisition, utility relocation, construction, construction management, operation and maintenance of the Bullard Wash Channel Improvements Project, Lower Buckeye Road to Interstate 10, Project #470. The project is estimated to cost \$15,200,000, for which the IGA provides for a 50% district and 50% Goodyear cost share. The IGA identifies that Goodyear will receive credit for rights-of-way donated by property owners to Goodyear for the project, with a maximum credit of 15% of the project cost. The district's maximum cost share is estimated to be \$9,880,000. Goodyear's anticipated cost share is estimated to be \$5,320,000. (C6906050200)
5. Addition to the Fleet
- Approve the purchase of a new Sport Utility 4x4 Vehicle to be utilized by the Flood Control District of Maricopa County's Construction Management Branch. The total cost of the vehicle is estimated to be about \$30,000. Approval of this purchase constitutes an addition to the existing district fleet. A funding provision for the proposed vehicle acquisition is contained within the district's requested FY 2006-07 operating budget. (C6906073M00) (ADM1917)

6. Sale of Excess Parcel

Approve and authorize the Chairman to sign the necessary documents from the sale of excess parcel A-002.009-EX, portion of APN #102-10-005S to the City of Glendale for \$477,800. (C6906075B00) (ADM1903-002)

7. Mapping Activity Statement

Approve the Flood Control District of Maricopa County entering into a Cooperative Technical Partner (CTP) Agreement, Mapping Activity Statement #2 with the Federal Emergency Management Agency (FEMA) for updating the Digital Flood Insurance Rate Maps (DFIRM) for all of Maricopa County. Approve receipt of grant funds in FY 2005-06 of \$35,000 and FY 2006-07 of \$65,000. Additionally, increase the FY 2005-06 revenue and expenditure appropriations by \$35,000 each in the Flood Control Grants Fund (989), Flood Control District (690). This grant will commence on approval from the Board of Directors and will terminate on December 30, 2006. The CTP Mapping Activity Statement will provide for reimbursement from FEMA of \$100,000, which will cover the district's expenses required for the participation in updating the DFIRMs. (C6906076100)

8. Floodplain Delineation Standards

Approve Intergovernmental Agreement (IGA) FCD 2006A006 between the Flood Control District of Maricopa County and the State of Arizona, Department of Water Resources, to provide \$15,000 in district funding to the State Standards Work Group to develop floodplain delineation standards. (C6906078200)

9. El Rio Watercourse Master Plan

Adopt Resolution FCD 2006R001, for approval of the El Rio Watercourse Master Plan (WCMP). The resolution authorizes and directs the Chief Engineer and General Manager of the Flood Control District of Maricopa County to continue discussions with all interested parties to implement and negotiate intergovernmental agreements, memoranda of understanding, cooperative agreements, and other agreements needed to facilitate implementation of the El Rio WCMP. Approval of this request will have no financial impact on the current fiscal year. (C6906079600) (ADM1915-003)

10. Exception to Maricopa County Employee Compensation Plan

Request an exception to the Maricopa County Employee Compensation Plan; Section VI-Permanent Salary Advancements, granting approval of non-merit salary advancements retroactive to February 13, 2006. An employee took a deduction in pay for a position that was considered higher level of responsibility. In order to remedy this inequity, it was determined that the employee should receive an increase for his 'promotion' retroactive to February 13, 2006. (C6906080M00) (ADM1900-001)

11. Settlement of a Tumbling Ranches

Approve the Offer of Judgment in settlement of A Tumbling T Ranches v. P.I.L.P. and Maricopa County Flood Control District, CV1995-000253, in the amount of \$500,000. This item was heard in Executive Session on May 1, 2006. (C7506017100) (ADM1900-004)